

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JANUARY 6, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of January 6, 2004, was called to order by Mayor Hansen at 7:05 a.m.

Present: Council Members – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

CITY COUNCIL CALENDAR UPDATE

City Clerk Blackston reviewed the weekly calendar (filed).

B. CLOSED SESSION

At 7:05 a.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Actual Litigation: Government Code §54956.9(a); one case; People of the State of California; and the City of Lodi, California v. M & P Investments, et al.; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

The Closed Session adjourned at 8:30 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:30 a.m., Mayor Hansen reconvened the Special City Council meeting, and City Attorney Hays disclosed the following:

In regard to Item B-1, Council provided direction regarding Case No. CIV-S-00-2441 FCD JFM and established a committee to renegotiate the contract between the City of Lodi and Envision Law Group and return to Council with a recommendation.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:30 a.m.

ATTEST:

Susan J. Blackston
City Clerk